

**MINUTES OF HAMILTON COUNTY COUNCIL, MARCH 7TH, 2001, 7:00 P.M.**

**GENERALIZED SUMMARY**

**VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

President McKinney called the meeting to order. Auditor Mills called the roll: Brad Beaver, John A. Hiatt, Christine Altman, Rick McKinney, Judy Levine, Meredith Carter and Jim Belden. Auditor Mills declared a quorum.

Everyone stood for a moment of silence as directed by Christine Altman and remained standing for the pledge of allegiance.

Councilor Altman moved to approve the minutes of December 6, 2000, as amended. Councilor Beaver seconded the motion. The motion carried (7-0).

**PUBLIC COMMENTS**

There were none.

**COMMITTEE REPORTS**

President

President McKinney updated the Council on the following:

Public Access Councilor wants us to continue existing publication procedures.

As of yet there has been no response from Convention & Visitor's Bureau. Councilor Altman reported their next meeting is in April and they were gathering information

Councilor McKinney requested.

Vice President

No comments.

Highway

Councilor Beaver reported:

Highway Committee met.

Discussed status of bond projects, things are in good shape, anticipate road and bridge construction projects to begin in next 30 days.

Right of Way resolution.

Commissioner priorities for 2000 leftover monies in various Highway Funds.

Finance

Councilor Altman:

Reviewed Councilor Beaver's suggestion of a Grant Writer.

Will request Sheena Randall, Human Resources, put together a job description.

Final 4th quarter report from Riverview EMS program.

1st quarter payment to Riverview EMS will be reduced by \$92,772.

Cost per county paramedic is \$51,807. Auditor was instructed to send payments to Carmel, Noblesville & Fishers.

John Culp, Attorney:

Spoke with Mike Howard regarding EMS Training Agreement.

Spoke with Chief Peachey, Cicero & Chief Baker, Jackson Township for input.

Has scheduled meeting with Mike Howard to come up with proper language to amend EMS training contract.

Councilor Altman:

Intent of council was to train paramedics for exterior jurisdictions. If trained paramedic moves to Westfield, Sheridan, Cicero, Wayne, White River, Jackson Township, we don't expect reimbursement.

Councilor Hiatt:

Reimbursement should be made even if the paramedics move within jurisdiction covered by EMS training agreement.

Councilor Altman made motion to ask Auditor to cut checks to three jurisdictions (Noblesville, Fishers, Carmel) in the amount of \$51,807. Motion seconded by Councilor Beaver. The motion carried (7-0).

GIS

Larry Stout reported on the following:

The Board of Commissioners has accepted the GIS Policy Committee's recommendation that we hire Woolpert to update the digital base map, pending an additional appropriation of \$17,000.

We have received an additional appropriation for software to enhance and extend our ability to provide map and GIS information on the web site. The request was submitted too late for consideration in this meeting, so we will ask for your consideration in the April meeting. (See Indiana Code IC 5-14-3-8.3.)

Four people attended a seminar on The Legal Issues of Spatial Data Access on February 16. Ann Mullin O'Connor was the speaker. Many people believe that current state law on this topic is difficult to understand and needs to be updated to reflect current information technology and practices.

House Bill 1402 would change the Indiana law governing the sale of GIS data. We believe this bill would adversely affect our ability to share spatial data with cities and towns in Hamilton County and with adjoining counties. AIC has taken a position against this bill as currently written. It has been assigned to the House Judiciary Committee. The Judiciary Committee assigned the bill to a subcommittee. Representative Torr is on the subcommittee and has been added as a co-author.

House Bill 1503 has been amended, passed by the House of Representatives, and

assigned to the Senate Committee on Finance. The amendment to this bill resolved our concerns.

## Personnel

### Councilor Carter:

Reported that the committee met on February 12th. (See exhibit)

Departments with salaries issues for discussion: Superior Court 2, Superior Court 5, Probation.

Employee Handbook revision for Exempt Employees.

Need to look at policies regarding computer e-mail use and misuse.

### Councilor Altman:

Requested more information be given on justification portion of the additional request forms.

## Miscellaneous

### Councilor Beaver:

Care of wards will require \$250,000 additional. Request will be made in April.

Councilor Beaver made motion to approve Resolution 03-07-01.01 for Purchase of Real Estate. Councilor McKinney seconded the motion. The motion carried (7-0)

### Councilor Altman:

Presented proposal on Hamilton County Alliance Diversity Resource Center.

Stemmed from Lilly Grant of \$100,000 obtained by Hamilton County Progress Committee.

Progress Committee approached Alliance to take on project because of workforce development issues.

Alliance taking necessary steps to create 501C3 corporation solely owned by Alliance.

Alliance will promote & nurture corporation.

Interlocal cooperation to fund program.

Councilor Levine:

Councilor Levine contacted Congressman Burtons office regarding various grant funding sources for this project.

Councilor McKinney:

Concern about the proposed governing structure.

Councilor Hiatt:

Concerned that most entities have already submitted budgets and won't be eligible for additional.

Councilor Altman made a motion to advertise the sum of \$70,000 to be considered at the next meeting for funding this particular project and subject to the review and approval of the plan by Council. Motion seconded by Councilor Beaver. Beaver-yes; Hiatt-yes; Altman-yes; McKinney-no; Levine-yes; Carter-yes; Belden-yes. Motion carries (6-1).

#### ADDITIONAL, TRANSFER AND AMEND FORM 144

Councilor Beaver moved to approve County General Extension line item 1004 Bookkeeper for \$849. Councilor Hiatt seconded the motion. The motion carried (7-0).

Councilor Levine moved to approve County General Human Resources line item 3713 Contractual for \$13,500. Councilor McKinney seconded the motion. The motion carried (7-0).

Councilor Altman moved to approve County General ISS line item 4067 Digital Orthophotos for \$17,000. Councilor Hiatt seconded the motion. Motion carried (7-0).

Councilor Altman moved to approve County General Sheriff line item 1001 Chief Deputy for \$2,075. Councilor Hiatt seconded the motion. Motion carried (7-0).

Councilor Beaver moved to approve County General Superior Court 2 transfer from 1311 Per Diem Jury to 1306 Court Commissioner of \$1,239. Councilor Carter seconded the motion. Motion carried (7-0).

Councilor Belden moved to approve County General Superior Court 5 line item 1305 File Clerk for \$16,987. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve 144 amendment of \$22,082 for Superior Court 2 1305 File Clerk. Councilor Levine seconded the motion. Motion carried (7-0)

Councilor Hiatt moved to approve transfer from Mileage line item 3602 to Office Machines line item 4003 for \$700. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Altman moved to approve LR&S line item 3232 31 & 37 Interchange Study for \$8,500. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve LR&S line item 3223 236th St: US 31 - Cicero for \$465,000. Councilor Belden seconded motion. Motion defeated. Altman-no; McKinney-no; Levine-no; Carter-no; Belden-yes; Beaver-no; Hiatt-yes. (2-5).

Councilor Hiatt moved to approve Major Bridge line item 3839 Br. #208 for \$868,094. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve Major Bridge line item 0191 Br. #191 for \$260,000. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve reduction of Highway Bond Construction fund for \$2,148,000. Councilor Altman seconded motion. Motion carried (7-0). See page 397.

Councilor Beaver moved to approve Highway Bond Construction line item 0208 Br. #208 for \$2,858,906. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve 159 Fund line item 4532 Olio Road: 96th/Geist for \$498,500 and line item 4533 96th Street: Fall Creek/Olio for \$268,000. Councilor McKinney seconded motion. McKinney-no; Levine-no; Carter-no; Belden-abstained; Beaver-no; Hiatt-yes; Altman-no. Motion failed 1-5-1.

Councilor Altman moved to approve Health Maintenance fund line item 1300 Part time for \$11,512 and line item 2001 Supplies for \$11,188. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve E-911 fund line item 1001 Communications Director for \$3,556. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve CCD Commissioners line item 3943 Clay Township Trailways for \$116,117. Councilor Levine seconded. Motion carried (6-1) with Councilor Belden abstaining.

The additional appropriation request for Federal Juvenile Accountability Fund were pulled from the agenda and will appear on the April agenda.

Councilor Belden moved to approve reduction of appropriations for \$43,332 in Federal Juvenile Accountability fund. Councilor Levine seconded motion. Motion carried (7-0). See page 397.

Councilor Hiatt moved to approve 144 amendment of \$25,000 for Federal Juvenile Accountability Fund 1002 P.O. Assistant. Councilor Beaver seconded the motion. Motion carried (7-0).

Councilor Belden moved to approve 144 amendment of \$25,000 for Care Fund and Additional Appropriation request in line item 1005 Probation Officer for \$19,231. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Beaver moved to table 144 amendment of \$45,000 for Care Fund line item 1002 and additional appropriation request for \$9000 until April meeting. Councilor Levine seconded motion. Motion carried (7-0).

## UNRESOLVED ITEMS

February 7, 2001 144 Amendment County General:  
Safety/Risk Management

At Councilor Carter's request this item was revisited. Councilor Levine made motion that we bring Mr. Rushforth to his minimum salary of EXE A \$46,836. Councilor Belden seconded motion. Motion denied (4-3) for lack of 2/3 majority.

## AUDITOR'S COMMENTS

There were none.

## ATTORNEY'S COMMENTS

There were none.

Councilor Belden made motion to adjourn meeting. Councilor Levine seconded motion. Motion carried (7-0).

The meeting was duly adjourned.

Preside  
nt  
Auditor



Those present:

Jeff Rushforth, Safety/Risk Manager Tom Stevens,  
Highway

BJ  
Casali,  
ISS  
Larry  
Stout,  
GIS  
Manag  
er

Kija Ireland, Secretary, Human Resources Emily Pittman, Ledger

Timothy P. Tolson, HC Aviation Board Kent Ward, Surveyor

Les Locke, Engineer  
Stu Hirsch, Indianapolis  
Star

Barry McNulty, Health Department Sheri Rushforth,  
Citizen

Sharon R. Clark, Commissioner Becky Ward, Student

Madonna Roach, Director / Probation Margaret Madden, Coordinator  
LEAPP/probation

Katie Dotson, Student Sheena Randall,  
Human Resources

Ray Scheele, Waggoner, Irwin Scheele & Assoc. Steve Ackmann, Citizen 106/Springmill

Marianne Masters Ackmann, Citizen  
Steve Dillinger, Commissioner